

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

HONEYWELL INTERNATIONAL INC.,)	
AND HONEYWELL INTELLECTUAL)	
PROPERTIES INC.)	
)	
Plaintiff,)	
)	
vs.)	
)	
CITIZEN WATCH CO., LTD. AND CITIZEN)	
DISPLAYS CO., LTD.,)	
)	
Defendants.)	
)	

C.A. No. 05-874 KAJ

**DEFENDANTS CITIZEN WATCH CO., LTD
AND CITIZEN DISPLAYS CO., LTD.'S
RULE 7.1 CERTIFICATION**

Pursuant to Fed.R.Civ.P. Rule 7.1, Citizen Watch Co., Ltd. and Citizen Display Co., Ltd., defendants in the above-captioned case, provide the following information to the Court:

Defendant Citizen Watch Co., Ltd. hereby discloses that it has no parent corporation. Japan Trustee Services Bank, a publicly-held corporation, owns 10% or more of Citizen Watch Co., Ltd.'s stock.

Defendant Citizen Displays Co., Ltd. hereby discloses that it is a wholly owned subsidiary of Citizen Watch Co., Ltd., a publicly owned corporation.

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CITIZEN WATCH CO. LTD AND
CITIZEN DISPLAYS CO., LTD

Dated: February 21, 2006